

MINUTES OF THE ARKANSAS BOARD OF PAROLD MEETING July 16, 2009

Members Present: Leroy Brownlee, Chairman

Abraham Carpenter, Jr., Vice-Chairman

Richard L. Mays, Jr., Secretary Carolyn Robinson, Commissioner

John Belken, Commissioner Joseph Peacock, Commissioner

HEARING EXMAINERS: Carol V. Bohannan, Attorney

James L. Williams, II, Attorney Ernest Sanders, Jr., Attorney

EXCUSED WITH VALID REASON(S): John Felts, Commissioner

MINUTES PREPARED BY: Lois Jean Hansberry, Administrative Support Supervisor

OTHERS PRESENT

Jeff Tillman, Assistant Director, Department of Community Correction (DCC) Pam Brown, Assistant Area Manager, Institution Release Services, (DCC) Lois Jean Hansberry, Administrative Support Supervisor, (ABP) Tamara Salaam, Administrative Support Supervisor, (ABP)

Called to Order

Brownlee called the meeting to order and declared a quorum at 9:30 a.m. The Chairman gave reasons for Commissioner John Felts and Ms. Sharon Lewis absence.

Approval of June 25, 2009 Minutes

John Belken moved, Joe Peacock seconded, Motion carried.

Old Business

Brownlee reported that the Fiscal year was a smooth transition. The Fiscal Manager and the Investigator's positions both closed today and he will work to fill those positions as soon as possible. At the present time Ms. Robin Radford is acting as the interim Investigator/Safety Coordinator. Brownlee further stated the Investigator position will be required to review pardons and investigate the ex-offenders activities.

New Business

Brownlee noted that the Texarkana trip that was scheduled for Friday, July 10, 2009 was postponed. However, it will be rescheduled for a later date.

Files for Review

John Belken reported that *John Felts* is reconsidering his recommendation after meeting with the victims of inmate Charles Grayson and the file has been requested.

Ratification of Votes

Richard Mays, Jr., moved that votes for various units be ratified, *John Belken* seconded the motion, and the motion carried.

The meeting adjourned at 9:45 a.m.

Signature on File	Signature on File
Leroy Brownlee	Richard L. Mays, Jr.
Chairman	Secretary

ARKANSAS BOARD OF PAROLE FULL BOARD RATIFICATION VOTES BY UNITS

JULY 2009

<u>UNITS:</u>	RATIFIED (X)	
DELTA		
GRIMES		
MCPHERSON		
NORTH CENTRAL UNIT		
NORTH WEST/WASHINGTON CO.		
TUCKER		
TUCKER MAX.		
OTHER: TRANSFER SCREENINGS, CLEMENCIES, PARDONS, RECONSIDERATION, REVOCATION APPEALS, SPECIAL CONDITIONS, ACT 290, 700'S, ETC.		
MOTION BY: Richard L. Mays, Jr. SECONDED BY: JOHN BELKEN		
RATIFICATION DATE: JULY 16, 2009		